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June 9, 2005

Chief
Environmental Enforcement Section
Environment and Natural Resources Division
U.S. Department of Justice P.O. Box 7611
Ben Franklin Station
Washington D.C. 20044

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AIR ENFORCEMENT BRANCH,
U.S. EPA, REGION 5

And

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Chief
Air Enforcement & Compliance Assurance Branch
Air and Radiation Division, AE-17J
U.S. Environmental Protection Agency, Region 5
77 West Jackson Boulevard
Chicago, Illinois 60604-3590

RE: United States v. Metropolitan Council
Civil Action No. 99-CV-1105
Certification of Compliance with Consent Decree Requirements

To Whom It Concerns:

A Consent Decree in the referenced matter between the Metropolitan Council and the United States was entered by the United States District Court for the District of Minnesota on March 16, 2001. In accordance with Part XIX of the consent decree the Metropolitan Council is to certify in writing to the United States when it determines it has complied with all requirements of the Consent Decree, including its attachments.

Accordingly, on behalf of the Metropolitan Council, I certify pursuant to Section XIX (Effective and Termination Dates) of the Consent Decree that [Metropolitan Council] has completed all the requirements set forth in the Consent Decree including the requirements in Section VII (Supplemental Environmental Project).

Should you have any questions, please contact William G. Moore, General Manager at 651/602-1162.

Sincerely,



Thomas H. Weaver
Regional Administrator